
Present: Mr. Guy Rotondo, President; Mrs. Rosella Ranno, Vice President; Mr. Eric Bashford;
Mr. Sal Maglietta; Mrs. Jennifer Rosen

Also Present: Mr. Neal Miller, Superintendent of Schools; Mr. Stuart Matthey, Asst. Superintendent for
Business & Technology; Mr. David Shaw, School Attorney; Ms. Juanita Brockett,
District Clerk

The Board of Education held a meeting on Monday, July 18, 2011 and was called to order by
Mr. Rotondo at 8:02pm.

Student Recognition

Certificates of recognition were presented to the Briarcliff Varsity Baseball Team for making it to the
State Finals.

Approval of Minutes

On motion by Mrs. Ranno, seconded by Mr. Maglietta, and passed 5-0, the Board moved to approve the
minutes of the Board of Education meetings held on June 13 and June 27, 2011 and the minutes of the
Board of Education Reorganization and work session meetings held on July 11, 2011 as amended.

RESOLUTIONS

1. Consent Agenda

On motion by Mrs. Ranno, seconded by Mr. Bashford, and passed 5-0, the Board moved to approve
the following consent agenda items as amended for item (q):

- a) RESOLVED, that the Board of Education does hereby accept the application for admission of a
non-resident tuition paying student July 11, 2011.
- b) RESOLVED, that the Board of Education does hereby approve the appointment of the following
special education teachers for 2011 extended school year to be paid as per Agreement between
the District and the BTA dated July 1, 2005 to June 30, 2010: Michelle McNeight and Sondra
Dolman-Rubin.
- c) RESOLVED, that the Board of Education does hereby approve the appointment of Barbara
Watters to CPSE administrative responsibilities for the amount of \$10,030., to be funded through
Federal Funds in the 2011-2012 school year.
- d) RESOLVED, that the Board of Education does hereby approve the appointment of Sondra
Dolman-Rubin to the stipend position of CPSE and K-12 Subcommittee Chair for the 2011/2012
school year in the amount of \$19,092.

- e) RESOLVED, that the Board of Education does hereby approve the appointment of Diana Blank to the stipend position of Subcommittee Chair for the HS CASSTLE Program grades 9-12 for the 2011/2012 school year in the amount of \$5,000.
- f) RESOLVED, that the Board of Education hereby approve appointment of Audrey Curley, Occupational Therapist, at a non-benefit per diem rate of \$80.00 per hour, effective for the school year of 2011-2012.
- g) RESOLVED, that the Board of Education does hereby approve the contract agreement for athletic trainer services with Forme Rehabilitation, Inc. for the period August 15, 2011 - June 15, 2012 in the amount of \$43,260.
- h) RESOLVED, that the Board of Education does hereby approve the bid award for newsletter printing and mailing to The Courier Printing Corporation in the amount of \$4,180.00, for the 2011-2012 school year.
- i) RESOLVED, that the Board of Education does hereby approve the Health services contract with the City School District of New Rochelle in the amount of \$1,015.37 for one Briarcliff student attending Iona Prep.
- j) RESOLVED, that the Board of Education does hereby approve the special education tuition agreement with the Bedford Central School District for the 2011-2012 school year.
- k) RESOLVED, that the Board of Education does hereby approve the special education tuition agreement with the Devereux Foundation for the 2011-2012 school year.
- l) RESOLVED, that the Board of Education does hereby approve the following athletic mergers for the 2011-2012 school year.

Varsity Girls Swimming	Briarcliff, Westlake, Valhalla, Pleasantville
Varsity Boys Swimming	Briarcliff, Westlake, Valhalla, Pleasantville, Byram Hills
Varsity Gymnastics	Briarcliff, Edgemont
Varsity Ice Hockey	Briarcliff, Westlake, Valhalla, Pleasantville

- m) RESOLVED, that the Board of Education does hereby approve the following special education consultant providers for the 2011-2012 school year:

Dynamic Kids	Occupational Therapy	98.00 per 60 minute
	Occupational Therapy Assistant	78.00 per 60 minute
	Physical Therapy	98.00 per 60 minute
	Evaluations	350.00 per evaluation
Program for Little Learners	Teaching Assistant	35.00 per 60 minute
	Behavior Consultant	150.00 per 60 minute

BRIARCLIFF MANOR BOARD OF EDUCATION MEETING
MINUTES

July 18, 2011

	Special Education Teacher	80.00 per 60 minute
The Learning Shop	Tutoring / Home Instruction	65.00 per 60 minute
Maria Huben	Physical Therapy	70.00 per 30 minute
	Group	60.00 per 30 minute
	Meeting	50.00 per 60 minute
	Evaluations	250.00 per evaluation
Joanne McMahon	Parent Training Autism Consult	150.00 per 60 minute
HTA	Occupational Therapy	93.00 per 45 minute
		77.00 per 30 minute
		200.00 per evaluation
	Physical Therapy	93.00 per 45 minute
		77.00 per 30 minute
		200.00 per evaluation
	Speech and Language	93.00 per 45 minute
		77.00 per 30 minute
		200.00 per evaluation
	ABA Services	90.00 per 60 minutes
	Teacher of Deaf	93.00 per 60 minute
	Teacher of Blind	95.00 per 60 minute
	Parent Training (Special Ed)	90.00 per 60 minute
	Parent Training (Social Worker)	95.00 per 60 minute
	Parent Training (Psychology)	130.00 per 60 minute
	Evaluations Psychology	325.00 per evaluation
	Teaching Assistant	40.00 per 60 minute
	1:1 Teacher Aide	20.00 per 60 minute
Westchester Institute for Human Development	One Discipline Assist Tech	1,200.00 per individual
	Two Discipline Assist Tech	1,800.00 per individual
Four Winds Learning Center	Tutorial Services	51.00 per 60 minutes
Dr. Robert Milich	Behavioral Consultant Autism	150.00 per 60 minute
		95.00 per 60 minute
	Family Training Autism	150.00 per 60 minute
Dr. Carolyn Grosso	Social Skills Counseling	150.00 per 60 minute
Pediatric Therapeutic	Physical Therapy	

Services		
	Occupational Therapy	100.00 per 60 minute
	Occupational Therapy Assistant	75.00 per 60 minute
Audrey Curley	Occupational Therapy	80.00 per 60 minute

- j. Appointment of the following District-Wide stipend positions for the 2011/2012 school year per Agreement between the District and the BTA dated July 1, 2005 to June 30, 2010:

Distance Learning Public Access Channel/Video Yearbook	Michael Diamante	\$6,023
Performing Arts K-12 Coordinator	John Banks	\$9,023
Professional Development Coordinator	Melissa Brennan	\$6,023
Visual Arts Coordinator	Roxanne Ritacco	\$9,023
K-12 Health Coordinator	Christine Meola	\$4,052
Athletic Director	Chris Drosopoulos	\$17,196
Equipment Manager	John Consorti	\$8,018
Auditorium Production Manager	Dominick Alecci	\$22.00 per hour Not to exceed \$16,000
Substitute Production Technician	Peter Rubeo	\$22.00 per hour
Central Treasurer - High School	Anne Maragni-Marcel	\$3,810
Central Treasurer Middle School	Anne Maragni-Marcel	\$3,626

- k. Appointment of the following High School stipend positions for Department Coordinator for the 2011-2012 school year:

English	Jamie Mandel	\$6,023
Math	Ellen Mager	\$6,023
Science	Dr. Robert Saar	\$6,023
Social Studies	Melissa Carnahan	\$6,023
World Language	Anthony Muranelli	\$6,023
Guidance	Elyse Smith	\$6,023
Special Education	Nancy Crosby	\$6,023
K-12 Physical Education	Andrea J. Thau	\$6,023

- l. Appointment of the following Middle School stipend positions for Team Leaders and Curriculum Leaders, for the 2010-2011 school year:

Team Leaders		
6 th Grade	Robert Connolly	\$6,023
7 th Grade	Christina Meola	\$6,023
8 th Grade	Marie Dzielak	\$6,023
Special Services	Mary Yulo	\$6,023
Curriculum Leaders		

English	Desmond Groarke	\$3,000
Math	Amanda Schwartz	\$3,000
Science	Julie Gallagher	\$3,000
Social Studies	Stephanie Muson	\$3,000
World Language	Johanna Foster	\$2,816 new

- m. Appointment of the following Todd School Stipend Positions for Team Leaders, Department Coordinators for the 2010/2011 school year:

Team Leaders		
Kindergarten	Jayne Barruch	\$6,023
First	Debra Fried & Jennifer Horowitz	\$6,023 Shared
Second	Ana Correia & Gail Krumholtz	\$6,023 Shared
Third	Donna Heyner	\$6,023
Fourth	Shelley Graham	\$6,023
Fifth	Diane Mallett	\$6,023
Special Services (IDEA federal funded)	Alyssa McKeever	\$6,023
Encore (formerly Related Arts)	Michelle Hiltley & Lori Whitman	\$6,023 Shared
Curriculum Leaders		
Math	Cynthia Yaeger	\$3,000
Science	Debra Conroy	\$3,000
ELA	Camille Globerman	\$3,000
Social Studies	James Boylan	\$3,000

- n. RESOLVED, that the Board of Education does hereby approve the following substitute hiring rates for the 2011-12 school year:

Substitute Cleaners	\$11.00 per hour
Substitute Clerical Workers	\$11.00 per hour
Substitute Nurses \$125/day	\$125 per day
Substitute Teachers \$90/day (days 1-23)	\$90/day (days 1-23); \$100/day (days 24 +)
Substitute Teachers Aides	\$11.00 per hour

- o. Abolishment of Three P/T Teacher Aide Positions

RESOLVED, that the Board of Education does hereby approve the following resolutions:
WHEREAS, the Briarcliff Manor School District has determined that for reasons of economy and efficiency it is necessary to abolish three P/T Teacher Aides position at the Middle School:

- Stephanie Tucker
- Brittany McCord
- Kim Manghise

- p. RESOLVED, that the District Clerk is hereby directed to provide written notice to those employees who shall be excessed upon the abolition of their positions effective the close of business of June 30, 2011, with further notice regarding recall rights, if any.

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- Stephanie Tucker
 - Brittany McCord
 - Kim Manghise

- q. RESOLVED that the Board of Education does hereby approve the terms of the Release and Settlement Agreement involving Student Number 91000192, 91000065, 89798003, 90033614, a copy of which shall be incorporated by reference in the minutes of this meeting; and

BE IT FURTHER RESOLVED that the Board of Education does hereby authorize the Superintendent of Schools to execute such Release and Settlement Agreement on behalf of the District for the CPSE meetings that occurred in the spring of 2011.

- r. RESOLVED, that the Board of Education hereby approves the Extension of School Registration and Participation Agreement for the 2011-12 school year with MSG Varsity Network LLC.
- s. RESOLVED, that the Board of Education hereby approves the Renewal Services Agreement with 403(b) third party administrator, The Omni Group, for the 2011-12 school year in the amount of \$5,976.
- t. RESOLVED, that the Board of Education hereby approves the summer transportation contract with Southern Westchester BOCES for the period between July 1, 2011 and August 23, 2011 in an amount up to \$9,322.
- u. RESOLVED, that the Board of Education hereby approves the summer transportation contract with Briarcliff Bus Company for the period between July 11, 2011 and August 19, 2011 in an amount up to \$6,934.80.

2. ACTION ITEMS

On motion by Mrs. Ranno, seconded by Mr. Bashford and passed 5-0,

RESOLVED, that the Board of Education does hereby authorize the Superintendent of Schools to extend offers of employment to prospective District employees during the month of August 2011, with a start date on or after September 1, 2011, upon notice to the President of the Board of Education and subject to Board of Education ratification at its first public meeting in September 2011.

On motion by Mrs. Ranno, seconded by Mr. Bashford and passed 5-0,

RESOLVED, that the Board of Education does hereby approve the appointment of Georgette Shearer to a 1.0 FTE Probationary position in the tenure area of Science at the Middle School effective September 1, 2011 at the salary rate of MA Step 1. Mrs. Shearer is certified in Biology and Chemistry. Her tenure date is August 31, 2014.

On motion by Mrs. Ranno, seconded by Mr. Bashford and passed 5-0,

- a. RESOLVED, that the Board of Education does hereby approve the appointment of Rosemarie Huber to a 0.50 FTE position in the area of Mathematics at the High School effective September 1, 2011 to June 30, 2012 at the salary rate of MA60 Step 10.

On motion by Mrs. Ranno, seconded by Mr. Bashford and passed 5-0,

- b. RESOLVED, that the Board of Education hereby approves the student transportation consulting services agreement for the 2011-12 school year with Transportation Advisory Services Inc. in an amount not to exceed \$10,625.

On motion by Mrs. Ranno, seconded by Mr. Bashford and passed 5-0,

- c. RESOLVED, that the Board of Education consents to the settlement of a tax certiorari proceeding with the identification number of Section 98.12, Block 1, Lots 4 & 5 and Section 98.15, Block 1, Lot 31 in accordance with the terms of the Consent Judgment.

On motion by Mrs. Ranno, seconded by Mr. Bashford and passed 5-0,

- d. WHEREAS, the Board of Education wishes to continue with its field remediation activities related to the requirements of the New York State Department of Environmental Conservation's (NYSDEC) order on consent #20010816-113,

THEREFORE, BE IT RESOLVED that the Board of Education does hereby accept the proposal for providing field remediation estimates and landscape architectural services from Eberlin & Eberlin in the amount not to exceed \$3,000 in relation to the order on consent and an additional \$3,000 for other landscape architectural services (Total = \$6,000) and,

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Assistant Superintendent for Business to transfer the sum of up to and including \$3,000 from the Property Loss and Liability Reserve Fund to the general fund to pay for the costs for field remediation estimates only and the District's continued field remediation activities. Such transfers will remain subject to Board policy # 5320.

Mr. Bashford, made a motion, seconded by Mrs. Ranno and passed 4-1, to add the last sentence, to the third paragraph to the above resolution. (Mr. Maglietta voted Nay)

On motion by Mrs. Ranno, seconded by Mr. Bashford, and passed 5-0, (*this motion was later rescinded*)

WHEREAS, the Board of Education previously established a property loss reserve fund pursuant to Section 1709(8-c) of the Education Law for the purpose of paying the costs associated with property loss claims related (NYSDEC) order on consent #20010816-113, and wishes to fund such reserve at the maximum level;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby appropriates the sum of \$153,336.69 for such purpose from unassigned fund balance for the 2010-2011 school year and authorizes the Assistant Superintendent for Business to transfer such sum from 2010-2011 unassigned fund balance to the property loss reserve, to bring the total amount in such reserve to \$1,452,000.

Mr. Bashford, made a motion, seconded by Mrs. Ranno and passed 4-1, to insert the following “(NYSDEC) order on consent #20010816-113” to the first paragraph. (Mr. Maglietta voted Nay)

On motion by Mr. Bashford, seconded by Mrs. Rosen, and passed 5-0, the Board voted to go back and TABLE the above resolution to the August 1, 2011 meeting.

On motion by Mrs. Ranno, seconded by Mr. Bashford, and passed 5-0, it is hereby

- e. RESOLVED, that the Board of Education hereby approves the proposal from Pupil Benefits Plan Inc. through the NY Best Agency for K-12 student accident insurance in the amount of \$19,488.99 for the 2011-12 school year.

On motion by Mrs. Ranno, seconded by Mr. Bashford, and passed 5-0, the Board moved to approve the following resolution as amended upon the recommendation of counsel.

- f. RESOLVED, that the Board of Education hereby approves salary increases for managerial and confidential employees effective July 1, 2011, in accordance with the recommendations in a Memo from Stuart Matthey dated July 14, 2011, which salaries shall be spread across the minutes of this meeting.

Name	Type	Level	Base Contract
BEASLEY, ERICA	CONFIDENTIAL	DATA ADMIN	\$135,000.00
BROCKETT, JUANITA	CONFIDENTIAL	SEC'Y TO SUPT	\$79,149.00
BROCKETT, JUANITA	CONFIDENTIAL	DIST CLERK	\$16,390.00
CUOZZO, BARBARA	CONFIDENTIAL	DO SEC	\$66,344.00
CUOZZO, BARBARA	CONFIDENTIAL	LONGEVITY	\$1,600.00
MCKEON, KAREN	CONFIDENTIAL	HUM RESOURCES	\$72,868.00
SUSA, NICOLE	CONFIDENTIAL	TREASURER	\$109,586.00

On motion by Mr. Bashford, seconded by Mrs. Rosen, and passed 5-0, the Board moved to TABLE the following resolution for discussion at the August 1, 2011 work session.

- g. RESOLVED that the Board hereby engages the law firm of Sive, Paget & Riesel, P.C. to continue to provide environmental law services as described in their retainer proposal dated January 25, 2010.

On motion by Mr. Maglietta, second by Mrs. Ranno, and passed 5-0, the Board moved to adjourn at 9:10pm.